

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
October 20th 2010**

1. Resolution Reaffirming Fluvanna County's Support of the Virginia Cooperative Extension Service **BOARD APPROVED**
6-0
2. Resolution to Adopt a Road Name: Stonehurst Lane **BOARD APPROVED**
6-0
3. Grant/COPS **DEFERRED by Originating Staff**
anticipated contract documents not received in time for inclusion in the Board's packet
4. Resolution/Sycamore Landing [Secondary Road Addition] **BOARD APPROVED**
6-0
5. Restoration of FY11 JABA Funding **BOARD DENIED**
request for the restoration of the 5% reduction from the FY10 budget in the amount of \$6,260
it was the consensus of the Board to deny the request
6. ZTA 10:05/Amended Uses and Definitions Phase II **BOARD DEFERRED**
6-0
deferred in order to clarify some of the definitions
7. ZMP 10:01/Proffer Amendment
Proffer 8 Amendment at 80% **BOARD DENIED**
denied the ordinance to amend proffer eight (8) for ZMP 10:01, 4-1-1
a request to amend ZMP 04:02 with respect to Tax Map 9, NAY: Kenney
Section A, Parcels 13, 14, and 14C to allow at least eighty ABSTAINED: Gooch
percent (80%) of the occupied dwelling units on the property
to be occupied by at least one resident who is at least fifty-five
(55) years of age or older
Proffer 8 Amendment at 90% **BOARD DENIED**
denied the ordinance to amend proffer eight (8) for ZMP 10:01, 4-1-1
a request to amend ZMP 04:02 with respect to Tax Map 9, NAY: Kenney
Section A, Parcels 13, 14, and 14C to allow at least ninety ABSTAINED: Gooch
percent (0%) of the occupied dwelling unites on the property
to be occupied by at least one resident who is at least fifty-five
(55) years of age or older
Proffer 15 Amendment **BOARD DENIED**
denied the ordinance to amend proffer fifteen (15) for ZMP 4-1-1
10:01, a request to amend ZMP 04:02 with respect to Tax Map NAY: Kenney
9, Section A, Parcels 13, 14, and 14C that allows the sale, ABSTAINED: Gooch
construction, and occupancy of up to 24 residential units in the
Monticello Village Community prior to the completion of the
Crofton Plaza transportation improvements
8. LMOA Property Exchange Proposal **PRESENTATION**
consensus of the Board to proceed with the proposal
9. Financial Report – Fiscal Year 2010 **PRESENTATION**
10. PPEA Fork Union Fire Station **PRESENTATION**
concurrence of the Board to use the traditional design-bid-build
method

11. Landfill Budget **BOARD APPROVED**
approved to supplement the convenience center budget with 6-0
additional general funds by transfer from the County
Contingency Fund in an amount of \$13,191 to #130-15020-0001
(revenue for convenience center), and, furthermore; approved to
supplement the convenience center and landfill budget with the following:
Revenue: 130-15020-0001 \$ 99,000 for revenue from tipping fees and recycling fees
Expenses: 130-42040-3202 \$112,191 for operation expense
12. Cost Control Associates Contract **BOARD DEFERRED**
the County Attorney is to review the contract and return to the
Board at a future Board meeting
13. Authorization for Request for Proposal on Refinancing \$2.67 Million
Note
MOTION #1 **BOARD APPROVED**
approve that in the case of the “Request for Proposal for Public 6-0
Facility Revenue Note”, competitive sealed bidding is neither
practicable nor fiscally advantageous to the public due to the
fact that demonstrated relevant experience, knowledge, skills,
and ability are key components to choosing the most appropriate
vendor
MOTION #2 **BOARD APPROVED**
approved to authorize the issuance of the “Request for Proposal 6-0
for Public Facility Revenue Note” [in the amount of \$2.67 million]
as reviewed by Bond Counsel and the County Attorney
14. VACo Voting Credential **BOARD APPROVED**
authorized Jay Scudder as the proxy and John Gooch as 6-0
the voting supervisor to cast Fluvanna County’s vote at the
2010 Annual Meeting of the Virginia Association of Counties
November 9th 2010
15. Smart Beginnings Grant Application **BOARD APPROVED**
approved the letter expressing support for the next Smart 6-0
Beginnings Getting Ready Grant application, endorse the
participation of the County Administrator serving on the
Leadership Council and reaffirm use of County funds in the
amount of \$5,715 already appropriated for Smart Beginnings
16. Purchase Agreement Rt. 15 Residual Property **BOARD APPROVED**
agreed to acquire the residual property left by the construction 6-0
of the new Route 15 located at the northeast quadrant of the
intersection of Route 15, Route 1001, and Route 1007 in accordance
with the purchase agreement [amended version] provided by the
Virginia Department of Transportation (VDOT) subject to approval
as to form by the County documents necessary to complete the transaction
17. Invoice from McGuire Woods **BOARD APPROVED**
payment of legal fees in the amount of \$2,313.24 for the JRWA 6-0
[amount to be appropriated from the BOS Contingency Fund
#100-091070-5850]